

**BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA**

January 13, 2016 – 9:00 am

Notice is hereby given that a regular meeting of the Board of Directors of the Banta-Carbona Irrigation District (BCID) will be held on the above named date and time, at the Banta-Carbona Irrigation District, 3514 West Lehman Road, Tracy, California 95304.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Secretary of the Board of Directors at (209) 835-4670 at least 48 hours prior to the start of the meeting. Government Code. Section 54954.2(a).

ITEM 1 - Minutes & Treasurer's Report

ITEM 2 - Miscellaneous Correspondence

ITEM 3 - Manager's Report & Discussion Items.

ITEM 4 - Director and Staff Items

ITEM 5 – Election of District Officers. Action as necessary

ITEM 6 – Review current water supplies and 2015 water supplies available to the District, potential rationing, transfer and scheduling the use of available water supplies. Action as necessary.

ITEM 7 – Update on Sustainable Groundwater Management Act (SGMA) implementation in the Tracy Sub-basin. Action as necessary.

- a. Update on Groundwater Sustainability Agencie(s) (GSA) development in the Tracy Sub-basin. Action as necessary.
- b. Update on Groundwater Sustainability Plan (GSP) development in the Tracy Sub-basin. Action as necessary.
- c. Consider proposal by West Stanislaus ID and Del Puerto WD (DPWD) to change the boundaries of the Tracy Sub-basin around BCID. Action as necessary. DPWD will be present.

ITEM 8 – Presentation by Del Puerto Water District on the North Valley Regional Recycled Water Program and related application for appropriation for water on the San Joaquin River. Action as necessary.

ITEM 9 – Consider for approval the "Power and Water Resources Pooling Authority First Amended Joint Powers Agreement". Action as necessary.

ITEM 10 – Progress update on Lift Canal Rehabilitation Pump Station 6 Replacement Project. Action as necessary.

ITEM 11– Update on State Water Resources Control Board (SWRCB) proceedings regarding curtailment directives and orders to water rights holders on the San Joaquin River and the Sacramento River basins. Action as necessary.

ITEM 12 – CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL on EXISTING LITIGATION PURSUANT to Subdivision (a) of Section 54956.9 of the Government Code

Banta-Carbona Irrigation District v. California State Water Resources Control Board, et al, Case No. 39-2015- 00326421-CU-WM-STK

- 2) CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Property:	Wheel water through lift canal and pump station facilities for third parties.
Agency Negotiator:	David Weisenberger and Jeanne Zolezzi, Esq.
Negotiating Party:	Friant Water Users
Under Negotiation:	Price, Quantity and Terms of Agreement for use of facilities

- 3) CONFERENCE LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) Section 54956.9 (1 case)

ITEM 13 – Consider terms and conditions for a potential conveyance agreement with Friant water users or USBR. Action as necessary.

ITEM 14 - Approval of Warrants.

ADJOURNMENT

Any materials related to items on this agenda distributed to the Board of Directors of Banta-Carbona Irrigation District less than 72 hours before the public meeting are available for public inspection at the District's offices located at the following address: 3514 W. Lehman Rd., Tracy, CA 95304. Upon request, these materials may be made available in an alternative format to persons with disabilities.